

MEETING NUMBER 3155

JOURNAL OF PROCEEDINGS
BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM
OF THE CITY OF DETROIT
HELD THURSDAY, AUGUST 3, 2017
9:00 A.M.

IN THE CONFERENCE ROOM OF THE RETIREMENT SYSTEMS
500 WOODWARD AVENUE, SUITE 3000, DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

JOSEPH ENGLISH	ELECTED TRUSTEE/FIRE
MATTHEW GNATEK	ELECTED TRUSTEE/POLICE
ANGELA R. JAMES	EX/OFFICIO RETIRANT TRUSTEE/POLICE/HONORABLE MAYOR'S DESIGNEE
BRENDA JONES	EX/OFFICIO TRUSTEE/HONORABLE CITY COUNCIL PRESIDENT
MEGAN S. MOSLIMANI	EX/OFFICIO TRUSTEE/CORPORATION COUNSEL'S ALTERNATE
JOHN NAGLICK	EX/OFFICIO TRUSTEE/FINANCE DIRECTOR
SEAN P. NEARY	ELECTED TRUSTEE/FIRE
PORTIA ROBERSON	EX/OFFICIO TRUSTEE/HONORABLE MAYOR'S ALTERNATE
JOHN SERDA	ELECTED TRUSTEE/POLICE/CHAIRMAN
GREGORY TROZAK	ELECTED RETIRANT TRUSTEE/POLICE
JOHN G. TUCKER	ELECTED RETIRANT TRUSTEE/FIRE
STEVEN WATSON	EX/OFFICIO TRUSTEE/DIRECTOR OF SPECIAL PROJECTS-OFFICE OF CHIEF FINANCIAL OFFICER/BUDGET DIRECTOR'S DESIGNEE

TRUSTEES EXCUSED

MARK DIAZ	ELECTED TRUSTEE/POLICE
CHRISTA MCLELLAN	EX/OFFICIO TRUSTEE/TREASURER
JEFFREY PEGG	ELECTED TRUSTEE/FIRE/VICE CHAIRMAN

TRUSTEES ABSENT

NONE

STAFF PRESENT

CYNTHIA A. THOMAS	EXECUTIVE DIRECTOR
LAMONICA ARRINGTON-CABEAN	ASSISTANT EXECUTIVE DIRECTOR (GENERAL RETIREMENT SYSTEM)
RYAN C. BIGELOW	CHIEF INVESTMENT OFFICER
RONALD A. KING	GENERAL COUNSEL
JANET S. LENEAR	RECORDING SECRETARY
REGINALD O'NEAL	MEDICAL DIRECTOR

STAFF EXCUSED

DAVID CETLINSKI	ASSISTANT EXECUTIVE DIRECTOR
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STAFF ABSENT

NONE

CHAIRMAN

JOHN SERDA

VICE CHAIRMAN

JEFFREY PEGG

FOLLOWING A VERBAL ROLL CALL, CHAIRMAN SERDA CALLED THE MEETING TO ORDER AT **9:04 A.M.**

AUGUST 3, 2017 AGENDA APPROVAL

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TROZAK

RESOLVED, THAT TODAY'S **AUGUST 3, 2017** AGENDA BE APPROVED AS PREPARED AND SUBMITTED BY THE BOARD'S RECORDING SECRETARY:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER AND CHAIRMAN SERDA – 8

NAYS – NONE

TRUSTEE **STEVEN WATSON** ENTERED THE MEETING AT 9:09 A.M.; AND CHIEF INVESTMENT OFFICER **RYAN C. BIGELOW** ENTERED AT 9:10 A.M.

HYBRID APPLICATION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE NAGLICK

RESOLVED, THAT THE **HYBRID APPLICATION** WHICH IS DESIGNATED BELOW BE APPROVED:

HYBRID APPLICATION

NAME-TITLE-DEPARTMENT:

FRANCES DICKERSON – OFFICER - POLICE

RETIREMENT TYPE-PLAN:

HYBRID DROP – 2014 PLAN

SERVICE CREDIT-EFFECTIVE DATE:

03 00 00 – 06 30 17

HYBRID APPLICATION - CONTINUED

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

DROP APPLICATION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE NAGLICK

RESOLVED, THAT THE **DROP APPLICATION** WHICH IS DESIGNATED BELOW BE
APPROVED:

DROP APPLICATION

NAME-TITLE-DEPARTMENT:	FRANCES DICKERSON – OFFICER - POLICE
RETIREMENT TYPE-PLAN:	DROP - NEW
SERVICE CREDIT-EFFECTIVE DATE:	18 00 05 – 06 30 17

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RECEIPTS

THE **RECEIPTS** WHICH FOLLOW WERE ACKNOWLEDGED BY THE BOARD:

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT
MEETING NUBMER 3155 – THURSDAY – AUGUST 3, 2017

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RECEIPTS - CONTINUED

RECEIPTS

The Police & Fire Retirement System of the City of Detroit			
Receipts for Acknowledgement			
7/17/17-7/28/17			
Meeting #3155			
August 3, 2017			
REMITTER	WIRE DATE	DESCRIPTION	AMOUNT
RECEIPTS			
Harris St COR PRP FD	07/17/17	Distribution	225,769.00
Racine & Associates	07/19/17	Paramount Distribution	4,000.00
CITY OF DETROIT	07/19/17	4th Quarter City Contribution	4,162,779.55
Alex Brown Realty	07/21/17	Distribution	2,201,257.82
American Realty Advisors	07/21/17	Distribution	193,600.84
PRISA II Prudential	07/21/17	Distribution	1,059,001.87
Transfer from General Cash Account	07/27/17	Transfer	382,246.63
Transfer from General Cash Account	07/27/17	Transfer	128,203.16
FIRST INDEPENDENCE BANK	07/26/17	Loan Deductions	45,085.58
FIRST INDEPENDENCE BANK	07/26/17	Loan Deductions	133,605.28
CITY OF DETROIT	07/21/17	Weekly Mandatory Employee Contribution	257,629.31
CITY OF DETROIT	07/21/17	Weekly Annuity Contribution	2,197.62
CITY OF DETROIT	07/28/17	Weekly Mandatory Employee Contribution	86,025.32
CITY OF DETROIT	07/28/17	Weekly Annuity Contribution	514.70
TOTAL RECEIPTS			\$ 8,881,916.68

DISBURSEMENTS

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TROZAK

RESOLVED, THAT THE **DISBURSEMENTS** WHICH FOLLOW BE APPROVED:

DISBURSEMENTS

The Police & Fire Retirement System of the City of Detroit			
Disbursements for Approval			
7/17/17-7/28/17			
Meeting #3155			
August 3, 2017			
PAYEE NAME		DESCRIPTION	AMOUNT
DISBURSEMENTS			
Retired Payroll		Direct Deposit for Retirees - 8/1/2017	17,186,328.49
Retired Payroll		Checks for Retirees - 8/1/2017	627,882.30
Annuity Refunds		Refund List #3694	152,021.76
Checkwrite		Capital Calls, Legal, Administrative & Misc. Expenses	0.00
Loan Program		Loan Funding: Meeting No. 3154	27,286.00
TOTAL DISBURSEMENTS			\$ 17,993,518.55

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT
MEETING NUBMER 3155 – THURSDAY – AUGUST 3, 2017

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DISBURSEMENTS – CONTINUED

DISBURSEMENTS - CONTINUED

Police & Fire Retirement System

Company: RSCD-PFRS

User: awitt

Branch: LEGACY

Meeting Date: 8/3/17

Account

LEGAL EXPENSES

Type	Vendor Ref.	Vendor Name	Bill Description	Due Date	To Pay
CHECK	717937	CLARK HILL, PLC	Benefits Litigation thru 5/31/17	7/29/2017	342.25
CHECK	722169	CLARK HILL, PLC	Benefits Litigation thru 6/30/17	8/18/2017	259.25
CHECK	717926	CLARK HILL, PLC	City of Detroit Office of Inspector General thru 5/31/17	7/29/2017	48.45
CHECK	717928	CLARK HILL, PLC	Combined Plan thru 5/31/17	7/29/2017	13,436.37
CHECK	722180	CLARK HILL, PLC	Combined Plan thru 6/30/17	8/18/2017	3,076.15
CHECK	717927	CLARK HILL, PLC	CTPF Book Cadillac thru 5/31/17	7/29/2017	3,835.20
CHECK	722179	CLARK HILL, PLC	CTPF Book Cadillac thru 6/30/17	8/18/2017	11,225.95
CHECK	717934	CLARK HILL, PLC	Davis Litigation thru 5/31/17	7/29/2017	527.85
CHECK	717935	CLARK HILL, PLC	Disability Benefits Litigation thru 5/31/17	7/29/2017	5,053.67
CHECK	722186	CLARK HILL, PLC	Disability Benefits Litigation thru 6/30/17	8/18/2017	1,618.82
CHECK	717930	CLARK HILL, PLC	Franks Litigation thru 5/31/17	7/29/2017	7,394.17
CHECK	720765	CLARK HILL, PLC	General Counsel Services thru 5/31/17	7/29/2017	25,172.84
CHECK	722175	CLARK HILL, PLC	General Counsel Services thru 6/30/17	8/18/2017	25,032.61
CHECK	717936	CLARK HILL, PLC	Greenfield Partners thru 5/31/17	7/29/2017	359.55
CHECK	722187	CLARK HILL, PLC	Greenfield Partners thru 6/30/17	8/18/2017	2,492.62
CHECK	722172	CLARK HILL, PLC	Investor Litigation thru 6/30/17	8/18/2017	958.80
CHECK	717934	CLARK HILL, PLC	IT Litigation thru 5/31/17	7/29/2017	3,715.35
CHECK	717293	CLARK HILL, PLC	Keeler Litigation thru 5/31/17	7/29/2017	618.98
CHECK	722177	CLARK HILL, PLC	Keeler Litigation thru 6/30/17	8/18/2017	618.98
CHECK	717919	CLARK HILL, PLC	Lyondell thru 5/31/17	7/29/2017	803.25
CHECK	722173	CLARK HILL, PLC	Lyondell thru 6/30/17	8/18/2017	999.60
CHECK	717925	CLARK HILL, PLC	North Point Advisors thru 5/31/17	7/29/2017	8,399.27
CHECK	722178	CLARK HILL, PLC	North Point Advisors thru 6/30/17	8/18/2017	4,394.50
CHECK	717917	CLARK HILL, PLC	Onyx Capital Litigation thru 5/31/17	7/29/2017	1,231.86
CHECK	722171	CLARK HILL, PLC	Onyx Capital Litigation thru 6/30/17	8/18/2017	1,847.26
CHECK	722181	CLARK HILL, PLC	Rivers Casino Transaction thru 6/30/17	8/18/2017	359.55
CHECK	722174	CLARK HILL, PLC	RSCD Bankruptcy Litigation thru 6/30/17	8/18/2017	155.55
CHECK	717929	CLARK HILL, PLC	Todd Interests thru 5/31/17	7/29/2017	559.30
CHECK	722182	CLARK HILL, PLC	Todd Interests thru 6/30/17	8/18/2017	559.30
CHECK	717916	CLARK HILL, PLC	Tradewinds Airlines thru 5/31/17	7/29/2017	975.80
CHECK	722170	CLARK HILL, PLC	Tradewinds Airlines thru 6/30/17	8/18/2017	2,940.57

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT
MEETING NUBMER 3155 – THURSDAY – AUGUST 3, 2017

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DISBURSEMENTS – CONTINUED

DISBURSEMENTS - CONTINUED

CHECK	722188	CLARK HILL, PLC	Valstone Opportunity thru 6/30/17	8/18/2017	946.05
CHECK	722185	CLARK HILL, PLC	Wolverine Pipeline Company thru 6/30/17	8/18/2017	2,629.47
CHECK	717933	CLARK HILL, PLC	Wolverine Pipeline thru 5/31/17	7/29/2017	5,048.06
CHECK	072117	F. LOGAN DAVIDSON, P.C.	PITG Holdings Corp: Professional Services	8/20/2017	4,019.00
Category Total:				35 Documents	141,556.25

INVESTMENT EXPENSES

Type	Vendor Ref.	Vendor Name	Bill Description	Due Date	To Pay
WIRE	111-2017-0010842	BNY Mellon	Management Fees - 1st Qtr '17	7/20/2017	57,004.09
CHECK	20170630-144	CBRE CLARION SECURITIES	Management Fees - 2nd Qtr '17	8/23/2017	81,712.96
WIRE	71917	Hamilton Lane	Capital Call	7/28/2017	3,606,107.00
WIRE	2017	HARVEST FUND ADVISORS LLC	Management Fees - 2nd Qtr '17	8/18/2017	149,168.12
CHECK	DETPFRE88590617	JOHNSTON ASSET MANAGEMENT	Management Fees - 2nd Qtr '17	8/18/2017	165,752.44
CHECK	184858	LOOMIS, SAYLES & COMPANY, L.P.	Management Fees - 2nd Qtr '17	8/16/2017	63,163.07
CHECK	2017	PARADIGM ASSET MANAGEMENT CO., LLC	Management Fees - 2nd Qtr '17	8/18/2017	44,456.62
CHECK	2017	PUGH CAPITAL MANAGEMENT, INC.	Management Fees - 2nd Qtr '17	8/19/2017	50,245.32
CHECK	2017	SMITH GRAHAM	Management Fees - 2nd Qtr '17	7/30/2017	19,529.00
WIRE	72117	Steward Real Estate	Management/Legal Fees	7/26/2017	39,930.00
WIRE	71217	THL Credit Select Series - CLO Equity Fund	Capital Call	7/19/2017	5,318,938.85
Category Total:				11 Documents	5,596,007.47

ADMINISTRATIVE EXPENSES

Type	Vendor Ref.	Vendor Name	Bill Description	Due Date	To Pay
CHECK	M046351	Bell INC.	Phone System Services	7/1/2017	1,501.62
CHECK	511665	Advantage Laser Products, Inc.	Bottom Check Paper	3/24/2017	69.39
CHECK	071717	COMCAST	High-Speed Internet	8/16/2017	239.14
WIRE	071717	ConnectPay	Staff Wages: 7/3/17-7/16/17	7/17/2017	8,838.90
CHECK	INV021827	CRESTWOOD ASSOCIATES L.L.C.	Acumatics Implementation	8/13/2017	50.00
CHECK	160-1311250	EXAMWORKS, INC.	Independent Medical Evaluation	8/16/2017	125.00
CHECK	160-1169329	EXAMWORKS, INC.	Independent Medical Evaluation	1/29/2017	700.00
CHECK	5-877-05784	FEDEX	FedEx Mailings	8/25/2017	21.44
CHECK	5-969-88174	FEDEX	FedEx Mailings	8/18/2017	21.34
CHECK	INV-446967-KST3P6	INTERNATIONAL FOUNDATION OF EMPLOYEE BEN	New Job Posting	8/30/2017	120.00
CHECK	INV-446937-CQ2N1	INTERNATIONAL FOUNDATION OF EMPLOYEE BEN	New Job Posting	8/30/2017	120.00
WIRE	73117	IT Contractual Wages: B. Hardy	IT Staff Wages for July 2017	7/31/2017	5,760.70
WIRE	73117	IT Contractual Wages: J. Hollins	IT Staff Wages for July 2017	7/31/2017	4,985.12
WIRE	73117	IT Contractual Wages: R. Tchou	IT Staff Wages for July 2017	7/31/2017	8,688.58
WIRE	73117	IT Contractual Wages: S. Vrooman	IT Staff Wages for July 2017	7/31/2017	409.50
WIRE	73117	IT Contractual Wages: V. Rallapalli	IT Staff Wages for July 2017	7/31/2017	7,476.84
WIRE	071917	MIKE POWNING	Computer Consulting Services	7/19/2017	1,800.00
CHECK	1000845	PLANET TECHNOLOGIES, INC	ShrdSvr License: 8/2017-6/2018	8/20/2017	338.14
CHECK	108589	STOUT RISIUS ROSS, INC	PFRS Pension Assets 2017	8/11/2017	7,820.16
Category Total:				19 Documents	49,085.87

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

REFUNDS OF ACCUMULATED CONTRIBUTIONS

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE GNATEK

RESOLVED, THAT THE CONTRIBUTIONS TO THE **ANNUITY SAVINGS FUND** BY MEMBERS OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, INCLUDING INTEREST, BE REFUNDED PENDING AUDIT BY RETIREMENT SYSTEM ACCOUNTING STAFF:

LIST NUMBER 3694 - \$178,700.64

LIST NUMBER 3695 - \$229,490.56

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

1974 DEFINED CONTRIBUTION PLAN (EMPLOYEE LOAN PROGRAM)

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

RESOLVED, THAT THE **1974 DEFINED CONTRIBUTION PLAN LOAN REQUEST LISTS** SUBMITTED THIS DATE BE APPROVED AND THE REQUESTED AMOUNTS BE DISBURSED PENDING AUDIT BY RETIREMENT SYSTEM ACCOUNTING STAFF:

LIST #1 – \$27,286.00

LIST #2 – \$54,337.00

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

JULY 6, 2017 MINUTE APPROVAL

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE GNATEK

RESOLVED, THAT THE MINUTES OF THE MEETING HELD **THURSDAY, JULY 6, 2017** BE APPROVED AS RECORDED AND SUBMITTED BY THE BOARD'S RECORDING SECRETARY:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

IN ASSISTANT EXECUTIVE DIRECTOR **DAVID CETLINSKI'S** EXCUSED ABSENCE, GENERAL RETIREMENT SYSTEM ASSISTANT EXECUTIVE DIRECTOR **LAMONICA ARRINGTON-CABEAN** HAD NOTHING TO REPORT.

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR **CYNTHIA A. THOMAS** HAS NOT YET ATTENDED THE MEETING.

CHIEF INVESTMENT OFFICER'S REPORT

CHIEF INVESTMENT OFFICER **RYAN C. BIGELOW** HAD NOTHING TO REPORT.

PUBLIC RELATIONS ADVISOR'S REPORT

PUBLIC RELATIONS ADVISOR **BRUCE BABIARZ** PROVIDED THE BOARD WITH A POST-CHAPTER 9 BANKRUPTCY UPDATE.

LOBBYIST'S REPORT

LOBBYIST **OSCAR W. KING, III** PROVIDED THE BOARD WITH A MICHIGAN LEGISLATIVE UPDATE

GENERAL COUNSEL'S REPORT

GENERAL COUNSEL **RONALD A. KING** DISCUSSED SEVERAL DROS/EDROS; THE SYSTEM'S INVESTMENT COMMITTEE'S APPOINTMENT OF **ROBERT SKANDALARIS** TO SUCCEED **REBECCA S. SORENSEN** AS A COMMITTEE MEMBER; THE DRO OF **LINDA J. STIRLING**; AND THE JULY 24, 2017 AND AUGUST 1, 2017 FOIA REQUESTS OF **WILLIAM DUBBS**.

RE: PENSION NUMBER: 233446 (**DONNIE J. ESPINOZA**)
Participant: **DONNIE J. ESPINOZA**
Alternate Payee: **STEPHANIE S. ESPINOZA**
Stephanie S. Espinoza v. Donnie J. Espinoza, Case No.: 15-50151-DM
Livingston County Circuit for the State of Michigan, Howell, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a Domestic Relations Order ("DRO") entered on May 11, 2017, which amends/supplements a Judgment of Divorce wherein Alternate Payee **STEPHANIE ESPINOZA** is awarded certain rights to the Component I Retirement Allowance and Component II Pension Benefits of Participant **DONNIE J. ESPINOZA**, who is a retired employee, and

WHEREAS, the Board has been informed that Participant **DONNIE J. ESPINOZA** is a retired employee who is receiving retirement benefits, and

WHEREAS, Participant's date of birth is January 31, 1969, and to date Participant has attained 21 years of service credit, and

WHEREAS, the DRO awards the Alternate Payee **STEPHANIE S. ESPINOZA** a portion of the Participant's Component I Retirement Allowance, and

WHEREAS, the Alternate Payee **STEPHANIE S. ESPINOZA** IS entitled to claim a portion of the Participant's Component I Retirement Allowance as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the DRO awards the Alternate Payee **STEPHANIE S. ESPINOZA** a portion of the Participant's Component II Pension Benefits, and

RE: PENSION NUMBER: 233446 (**DONNIE J. ESPINOZA**)
Participant: **DONNIE J. ESPINOZA**
Alternate Payee: **STEPHANIE S. ESPINOZA**
Stephanie S. Espinoza v. Donnie J. Espinoza, Case No.: 15-50151-DM
Livingston County Circuit for the State of Michigan, Howell, Michigan - CONTINUED

WHEREAS, the Alternate Payee **STEPHANIE S. ESPINOZA** IS entitled to claim a portion of the Participant's Component II Pension Benefits as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Stephanie S. Espinoza, Monica J. Copeland, legal counsel for Alternate Payee, Participant Donnie J. Espinoza, and William D. McCririe, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 234338 (**KEVIN L. HANUS, JR.**)
Participant: **KEVIN L. HANUS, JR.**
Alternate Payee: **KRISTIE A. HANUS**
Kristie A. Hanus v. Kevin L. Hanus, Jr., Case No.: 15-49966-DM
Livingston County Circuit for the State of Michigan, Howell, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of an Eligible Domestic Relations Order (“EDRO”) entered on November 1, 2016 which amends/supplements a Judgment of Divorce entered on March 22, 2016 wherein Alternate Payee **KRISTIE A. HANUS** is awarded certain rights to the retirement benefits of Participant **KEVIN L. HANUS, JR.**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **KEVIN L. HANUS, JR.** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant’s date of birth is June 8, 1973, and to date Participant has attained 20 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **KRISTIE A. HANUS** a portion of the Participant’s Component I Retirement Allowance, and

WHEREAS, the Alternate Payee **KRISTIE A. HANUS** IS entitled to claim a portion of the Participant’s Component I Retirement Allowance when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **KRISTIE A. HANUS** a portion of the Participant’s Component I Voluntary Employee Contributions, and

WHEREAS, the Alternate Payee **KRISTIE A. HANUS** IS entitled to claim a portion of the Participant’s Component I Voluntary Employee Contributions when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **KRISTIE A. HANUS** a portion of the Participant’s Component II Pension, and

RE: PENSION NUMBER: 234338 (**KEVIN L. HANUS, JR.**)

Participant: **KEVIN L. HANUS, JR.**

Alternate Payee: **KRISTIE A. HANUS**

Kristie A. Hanus v. Kevin L. Hanus, Jr., Case No.: 15-49966-DM

Livingston County Circuit for the State of Michigan, Howell, Michigan - CONTINUED

WHEREAS, the Alternate Payee **KRISTIE A. HANUS** IS entitled to claim a portion of the Participant's Component II Pension when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **KRISTIE A. HANUS** a portion of the Participant's Component II Annuity Savings Fund benefits, and

WHEREAS, the Alternate Payee **KRISTIE A. HANUS** IS entitled to claim a portion of the Participant's Component II Annuity Savings Fund benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RE: PENSION NUMBER: 234338 (**KEVIN L. HANUS, JR.**)
Participant: **KEVIN L. HANUS, JR.**
Alternate Payee: **KRISTIE A. HANUS**
Kristie A. Hanus v. Kevin L. Hanus, Jr., Case No.: 15-49966-DM
Livingston County Circuit for the State of Michigan, Howell, Michigan - CONTINUED

RESOLVED, that copies of this resolution be sent to Alternate Payee Kristie A. Hanus, Alternate Payee's legal counsel, Monica Copeland, and Participant Kevin L. Hanus, Jr.:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 231477 (**RAYMOND W. HOOD, JR.**)
Participant: **RAYMOND W. HOOD, JR.**
Alternate Payee: **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)**
Raymond W. Hood, Jr. v. Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood,
Case No.: 99-936798-DM
Wayne County Circuit for the State of Michigan, Detroit, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") entered on May 9, 2017 which amends/supplements a Judgment of Divorce entered on May 10, 2002 wherein Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** is awarded certain rights to the retirement benefits of Participant **RAYMOND W. HOOD, JR.**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **RAYMOND W. HOOD, JR.** is an active employee receiving Duty Disability benefits and is not receiving retirement benefits, and

WHEREAS, Participant's date of birth is July 14, 1966, and to date Participant has attained 29 years of service credit, and

RE: PENSION NUMBER: 231477 (**RAYMOND W. HOOD, JR.**)
Participant: **RAYMOND W. HOOD, JR.**
Alternate Payee: **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)**
Raymond W. Hood, Jr. v. Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood,
Case No.: 99-936798-DM
Wayne County Circuit for the State of Michigan, Detroit, Michigan - CONTINUED

WHEREAS, the EDRO awards the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** a portion of the Participant's Duty Disability Pension, and

WHEREAS, the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** IS entitled to claim a portion of the Participant's Duty Disability Pension as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** a portion of the Participant's Component II Pension, and

WHEREAS, the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** IS entitled to claim a portion of the Participant's Component II Pension when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the Alternate Payee, and be it further

RE: PENSION NUMBER: 231477 (**RAYMOND W. HOOD, JR.**)
Participant: **RAYMOND W. HOOD, JR.**
Alternate Payee: **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)**
Raymond W. Hood, Jr. v. Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood,
Case No.: 99-936798-DM
Wayne County Circuit for the State of Michigan, Detroit, Michigan - CONTINUED

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood), Alternate Payee's legal counsel, Gloria A. Truss, and Participant Raymond W. Hood, Jr:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 183172 (**DOUGLAS R. MUSTON**)
Participant: **DOUGLAS R. MUSTON**
Alternate Payee: **DENISE MICHELE BURBARY-MUSTON**
Douglas Ray. Muston v. Denise Michele Burbary-Muston, Case No.: 13-047094-DM
Lapeer County Circuit for the State of Michigan, Lapeer, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a Eligible Domestic Relations Order ("EDRO") entered on January 20, 2017, which amends/supplements a Judgment of Divorce entered on March 2, 2015 wherein Alternate Payee **DENISE MICHELE BURBARY-MUSTON** is awarded certain rights to the retirement benefits of Participant **DOUGLAS R. MUSTON**, who is an active employee enrolled in the Deferred Retirement Option Plan ("DROP"), and

WHEREAS, Participant's date of birth is February 17, 1950, and to date Participant has attained 34 years of service credit, and

RE: PENSION NUMBER: 183172 (**DOUGLAS R. MUSTON**)
Participant: **DOUGLAS R. MUSTON**
Alternate Payee: **DENISE MICHELE BURBARY-MUSTON**
Douglas Ray. Muston v. Denise Michele Burbary-Muston, Case No.: 13-047094-DM
Lapeer County Circuit for the State of Michigan, Lapeer, Michigan - CONTINUED

WHEREAS, the Board has been informed that Participant **DOUGLAS R. MUSTON** entered DROP on September 14, 2009, and

WHEREAS, the EDRO awards the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** a portion of the Participant's Component I Retirement Allowance, and

WHEREAS, the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** IS entitled to claim a portion of the Participant's Component I Retirement Allowance as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** a portion of the Participant's Component I Voluntary Employee Contributions, and

WHEREAS, the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** IS entitled to claim a portion of the Participant's Voluntary Employee Contributions, as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** a portion of the Participant's Component II Pension benefits, and

WHEREAS, the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** IS entitled to claim a portion of the Participant's Component II Pension benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the

RE: PENSION NUMBER: 183172 (**DOUGLAS R. MUSTON**)

Participant: **DOUGLAS R. MUSTON**

Alternate Payee: **DENISE MICHELE BURBARY-MUSTON**

Douglas Ray. Muston v. Denise Michele Burbary-Muston, Case No.: 13-047094-DM
Lapeer County Circuit for the State of Michigan, Lapeer, Michigan - CONTINUED

Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Denise Michele Burbary-Muston, Christine H. Stephens, legal counsel for Alternate Payee, Participant Douglas R. Muston, and Anthony Urbani, II, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 231840 (**DAVID NELSON**)
Participant: **DAVID NELSON**
Alternate Payee: **CECELIA J. NELSON**
David Nelson v. Cecelia J. Nelson, Case No.: 13-812847-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of an Eligible Domestic Relations Order (“EDRO”) entered on April 28, 2017 which amends/supplements a Judgment of Divorce entered on July 23, 2014 wherein Alternate Payee **CECELIA J. NELSON** is awarded certain rights to the retirement benefits of Participant **DAVID NELSON**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **DAVID NELSON** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant’s date of birth is July 9, 1967, and to date Participant has attained 25 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **CECELIA J. NELSON** a portion of the Participant’s Component I Retirement Allowance, and

WHEREAS, the Alternate Payee **CECELIA J. NELSON** IS entitled to claim a portion of the Participant’s Component I Retirement Allowance when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **CECELIA J. NELSON** a portion of the Participant’s Component I Voluntary Employee Contributions, and

WHEREAS, the Alternate Payee **CECELIA J. NELSON** IS entitled to claim a portion of the Participant’s Component I Voluntary Employee Contributions when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

RE: PENSION NUMBER: 231840 (**DAVID NELSON**)
Participant: **DAVID NELSON**
Alternate Payee: **CECELIA J. NELSON**
David Nelson v. Cecelia J. Nelson, Case No.: 13-812847-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

WHEREAS, the EDRO awards the Alternate Payee **CECELIA J. NELSON** a portion of the Participant's Component II Pension, and

WHEREAS, the Alternate Payee **CECELIA J. NELSON** IS entitled to claim a portion of the Participant's Component II Pension when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **CECELIA J. NELSON** a portion of the Participant's Component II Annuity Savings Fund benefits, and

WHEREAS, the Alternate Payee **CECELIA J. NELSON** IS entitled to claim a portion of the Participant's Component II Annuity Savings Fund benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RE: PENSION NUMBER: 231840 (**DAVID NELSON**)
Participant: **DAVID NELSON**
Alternate Payee: **CECELIA J. NELSON**
David Nelson v. Cecelia J. Nelson, Case No.: 13-812847-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Cecelia J. Nelson, Alternate Payee's legal counsel, Douglas J. Schroeder, Participant David Nelson, and Darryl W. Eason, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)
Participant: **JULIAN SAGE**
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),
Case No.: 07-737150-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a Eligible Domestic Relations Order ("EDRO") entered on January 31, 2017, which amends/supplements a Consent Judgment of Divorce entered on March 11, 2008 wherein Alternate Payee **CAROLE MARIE STARASINICH (f/k/a Carole M. Sage)** is awarded certain rights to the retirement benefits of Participant **JULIAN SAGE**, who is an active employee enrolled in the Deferred Retirement Option Plan ("DROP"), and

WHEREAS, Participant's date of birth is July 29, 1973, and to date Participant has attained 20 years of service credit, and

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)
Participant: **JULIAN SAGE**
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),
Case No.: 07-737150-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

WHEREAS, the Board has been informed that Participant **JULIAN SAGE** entered DROP on June 24, 2016, and

WHEREAS, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component I Retirement Allowance, and

WHEREAS, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** IS entitled to claim a portion of the Participant's Component I Retirement Allowance as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component I DROP benefits (accrued after June 30, 2014) and

WHEREAS, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** IS entitled to claim a portion of the Participant's Component I DROP as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component I Voluntary Employee Contributions and

WHEREAS, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** IS entitled to claim a portion of the Participant's Voluntary Employee Contributions as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component II Pension benefits, and

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)
Participant: **JULIAN SAGE**
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),
Case No.: 07-737150-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

WHEREAS, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Component II Pension benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component II DROP benefits (accrued before June 30, 2014) that are not available to the Participant under the Plan, and

WHEREAS, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS NOT** entitled to claim a portion of the Participant's Component II DROP benefits as the Participant entered DROP on June 24, 2016 and therefore such benefits are not available to Participant under the Plan, and

WHEREAS, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component II Annuity Savings Fund, and

WHEREAS, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Component II Annuity Savings Fund as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)
Participant: **JULIAN SAGE**
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),
Case No.: 07-737150-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Carole M. Starasinich (f/k/a Carole M. Sage), Elaine R. Carlis, legal counsel for Alternate Payee, and Participant Julian Sage:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 233835 (**CHRISTOPHER M. SHINNEMAN**)
Participant: **CHRISTOPHER M. SHINNEMAN**
Alternate Payee: **TRACY L. SHINNEMAN**
Tracy L. Shinneman v. Christopher M. Shinneman, Case No.: 16-842436-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") entered on March 22, 2017 which amends/supplements a Judgment of Divorce entered on October 17, 2016 wherein Alternate Payee **TRACY L. SHINNEMAN** is awarded certain rights to the retirement benefits of Participant **CHRISTOPHER M. SHINNEMAN**, who is an active employee, and

RE: PENSION NUMBER: 233835 (**CHRISTOPHER M. SHINNEMAN**)
Participant: **CHRISTOPHER M. SHINNEMAN**
Alternate Payee: **TRACY L. SHINNEMAN**
Tracy L. Shinneman v. Christopher M. Shinneman, Case No.: 16-842436-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

WHEREAS, the Board has been informed that Participant **CHRISTOPHER M. SHINNEMAN** is an active employee and is not receiving retirement benefits, and

WHEREAS, Participant's date of birth is March 11, 1972, and to date Participant has attained 21 years of service credit, and

WHEREAS, the EDRO awards the Alternate Payee **TRACY L. SHINNEMAN** a portion of the Participant's Component I Retirement Allowance, and

WHEREAS, the Alternate Payee **TRACY L. SHINNEMAN** IS entitled to claim a portion of the Participant's Component I Retirement Allowance when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **TRACY L. SHINNEMAN** a portion of the Participant's Component I Voluntary Employee Contributions, and

WHEREAS, the Alternate Payee **TRACY L. SHINNEMAN** IS entitled to claim a portion of the Participant's Component I Voluntary Employee Contributions when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **TRACY L. SHINNEMAN** a portion of the Participant's Component II Pension, and

WHEREAS, the Alternate Payee **TRACY L. SHINNEMAN** IS entitled to claim a portion of the Participant's Component II Pension when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **TRACY L. SHINNEMAN** a portion of the Participant's Component II Annuity Savings Fund benefits, and

RE: PENSION NUMBER: 233835 (**CHRISTOPHER M. SHINNEMAN**)
Participant: **CHRISTOPHER M. SHINNEMAN**
Alternate Payee: **TRACY L. SHINNEMAN**
Tracy L. Shinneman v. Christopher M. Shinneman, Case No.: 16-842436-DM
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

WHEREAS, the Alternate Payee **TRACY L. SHINNEMAN IS** entitled to claim a portion of the Participant's Component II Annuity Savings Fund benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the Alternate Payee, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Tracy L. Shinneman, Alternate Payee's legal counsel, Ryan M. Kelly, and Participant Christopher M. Shinneman:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 231584 (**JOHN S. SMITH**)
Participant: **JOHN S. SMITH**
Alternate Payee: **DELICIA L. SMITH**
Delicia L. Smith v. John S. Smith, Case No.: 13-108608-DM
Wayne County Circuit for the State of Michigan, Detroit, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of a Domestic Relations Order (“DRO”) entered on May 9, 2017, which amends/supplements a Judgment of Divorce wherein Alternate Payee **DELICIA L. SMITH** is awarded certain rights to the retirement benefits of Participant **JOHN S. SMITH**, who is an active employee enrolled in the Deferred Retirement Option Plan (“DROP”), and

WHEREAS, Participant’s date of birth is June 19, 1962, and to date Participant has attained 23 years of service credit, and

WHEREAS, the Board has been informed that Participant **JOHN S. SMITH** entered DROP on February 16, 2012, and

WHEREAS, the DRO awards the Alternate Payee **DELICIA L. SMITH** a portion of the Participant’s Component II Annuity Savings Fund, and

WHEREAS, the Alternate Payee **DELICIA L. SMITH** IS entitled to claim a portion of the Participant’s Component II Annuity Savings Fund when the Participant is eligible to receive such benefits and as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the DRO awards the Alternate Payee **DELICIA L. SMITH** a portion of the Participant’s Component II DROP benefits, and

WHEREAS, the Alternate Payee **DELICIA L. SMITH** IS entitled to claim a portion of the Participant’s Component II DROP benefits when the Participant is eligible to receive such benefits and as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

RE: PENSION NUMBER: 231584 (**JOHN S. SMITH**)
Participant: **JOHN S. SMITH**
Alternate Payee: **DELICIA L. SMITH**
Delicia L. Smith v. John S. Smith, Case No.: 13-108608-DM
Wayne County Circuit for the State of Michigan, Detroit, Michigan - CONTINUED

WHEREAS, the Alternate Payee **DELICIA L. SMITH IS NOT** entitled to claim a portion of the Participant's Component II Pension for the reason set forth in the DRO, and

WHEREAS, the court order provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the Alternate Payee, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Delicia L. Smith, Staci D. Giske, Jr., Alternate Payee's legal counsel, Participant John S. Smith, and Suzan Gabbara, Participant's legal counsel:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 181110 (**JAMES E. SPIVEY**)
Participant: **JAMES E. SPIVEY**
Alternate Payee: **MICHELE R. SPIVEY**
Michele R. Spivey v. James E. Spivey, Case No.: 16-179-DO
Washtenaw County Circuit for the State of Michigan, Ann Arbor, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of a Domestic Relations Order (“DRO”) entered on March 15, 2017, which amends/supplements a Judgment of Divorce entered on January 3, 2017 wherein Alternate Payee **MICHELE R. SPIVEY** is awarded certain rights to the retirement benefits of Participant **JAMES E. SPIVEY**, who is a retired employee, and

WHEREAS, the Board has been informed that Participant **JAMES E. SPIVEY** is a retired employee who is receiving retirement benefits, and

WHEREAS, Participant’s date of birth is March 17, 1948, and to date Participant has attained 27 years of service, and

WHEREAS, the DRO awards the Alternate Payee **MICHELE R. SPIVEY** a portion of the Participant’s Component I Retirement Allowance (accrued after June 30, 2014), and

WHEREAS, the Alternate Payee **MICHELE R. SPIVEY** IS NOT entitled to claim a portion of the Participant’s Component I Retirement Allowance for the reason that Participant retired on January 3, 1997 and Component I benefits are not available to the Participant, and

WHEREAS, the DRO awards the Alternate Payee **MICHELE R. SPIVEY** a portion of the Participant’s Component II Pension Benefits, and

WHEREAS, the Alternate Payee **MICHELE R. SPIVEY** IS entitled to claim a portion of the Participant’s Component II Pension Benefits as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary’s fees, and

RE: PENSION NUMBER: 181110 (**JAMES E. SPIVEY**)
Participant: **JAMES E. SPIVEY**
Alternate Payee: **MICHELE R. SPIVEY**
Michele R. Spivey v. James E. Spivey, Case No.: 16-179-DO
Washtenaw County Circuit for the State of Michigan, Ann Arbor, Michigan –
CONTINUED

WHEREAS, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the Alternate Payee, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Michele R. Spivey, U. Ashwin Patel, legal counsel for Alternate Payee, Participant James E. Spivey, and Hayley A. Silverberg, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 197494 (**LEE STEPHENS**)
Participant: **LEE STEPHENS**
Alternate Payee: **RITA M. STEPHENS**
Lee Stephens v. Rita M. Stephens, Case No.: 15-5240-DO
Macomb County Circuit for the State of Michigan, Mount Clemens, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of a Domestic Relations Order (“DRO”) entered on March 13, 2017, which amends/supplements a Judgment of Divorce wherein Alternate Payee **RITA M. STEPHENS** is awarded certain rights to the Component II Pension Benefits Participant **LEE STEPHENS**, who is a retired employee, and

WHEREAS, the Board has been informed that Participant **LEE STEPHENS** is a retired employee who is receiving retirement benefits, and

WHEREAS, Participant’s date of birth is September 4, 1959, and to date Participant has attained 25 years of service credit, and

WHEREAS, the DRO awards the Alternate Payee **RITA M. STEPHENS** a portion of the Participant’s Component II Pension Benefits, and

WHEREAS, the Alternate Payee **RITA M. STEPHENS** IS entitled to claim a portion of the Participant’s Component II Pension Benefits as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the court order provides for the parties to share the cost of the actuary’s fees, and

WHEREAS, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of said court order and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RE: PENSION NUMBER: 197494 (**LEE STEPHENS**)
Participant: **LEE STEPHENS**
Alternate Payee: **RITA M. STEPHENS**
Lee Stephens v. Rita M. Stephens, Case No.: 15-5240-DO
Macomb County Circuit for the State of Michigan, Mount Clemens, Michigan –
CONTINUED

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Rita M. Stephens, David Melton, Jr., legal counsel for Alternate Payee, and Participant Lee Stephens:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

APPROVAL OF IC MEMBER SUCCESSOR

BY TRUSTEE NAGLICK – SUPPORTED BY TRUSTEE NEARY

RESOLVED, THAT IN CONJUNCTION WITH THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, AND PURSUANT TO SECTION 1.24 OF THE COMBINED PLAN OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT AND THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, THE BOARD HEREBY APPROVES THE INVESTMENT COMMITTEE'S APPOINTMENT OF **ROBERT SKANDALARIS** TO SUCCEED **REBECCA S. SORENSEN** AS A COMMITTEE MEMBER OF THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, AND BE IT FURTHER

APPROVAL OF IC MEMBER SUCCESSOR - CONTINUED

RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

LINDA J. STIRLING

COUNSEL **KING** PROVIDED THE BOARD WITH A STATUS UPDATE REGARDING THE DOMESTIC RELATIONS ORDER OF **LINDA J. STIRLING**, RE: INQUIRY MADE BY **MS. STIRLING** REGARDING THE DISCONTINUATION OF HER PENSION BENEFITS FOLLOWING AN AUDIT BY RETIREMENT SYSTEM STAFF.

JULY 24, 2017/AUGUST 1, 2017 FOIA REQUESTS OF WILLIAM DUBBS

A RESPONSE HAS BEEN ISSUED TO **WILLIAM DUBBS** REGARDING HIS REQUEST FOR CERTAIN DOCUMENTS RELATED TO CERTAIN BOARD MEETING AGENDA ITEMS.

REMEMBERING FIRE FIGHTER **KEVIN VANCE RAMSEY**

THE BOARD SPENT SEVERAL MOMENTS IN SILENT PRAYER REMEMBERING FIRE FIGHTER **KEVIN VANCE RAMSEY**. FIRE FIGHTER **RAMSEY** (OF DETROIT FIRE TACTICAL MOBILE SQUAD 3) DIED OF A HEART ATTACK WHILE ON DUTY AFTER FIGHTING TWO COMMERCIAL BLAZES IN DETROIT ON SATURDAY, JULY 29, 2017.

COUZENS, LANSKY, FEALK, ELLIS, ROEDER & LAZAR, P.C.

DONALD WAGNER AND ASSOCIATES **BRUCE LAZAR** AND **DAVID LAWRENCE**, AS WELL AS GENERAL RETIREMENT SYSTEM GENERAL COUNSEL **MICHAEL VANOVERBEKE**, APPEARED BEFORE THE BOARD TO DISCUSS AN ATTORNEY/CLIENT PRIVILEGED MATTER REGARDING THE WESTIN BOOK CADILLAC. TRUSTEE **JEFFREY PEGG** WAS AVAILABLE VIA TELECONFERENCE. CHAIRMAN **SERDA** THEN ASKED THE BOARD TO ENTER INTO CLOSED SESSION.

CLOSED SESSION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE NEARY

RESOLVED, THAT THE BOARD ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A MATTER INVOLVING ATTORNEY/CLIENT PRIVILEGE REGARDING THE WESTIN BOOK CADILLAC:

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

THE BOARD ENTERED INTO CLOSED SESSION AT **9:28 A.M.**

TRUSTEES **NEARY** AND **ENGLISH** EXCUSED THEMSELVES AT 9:28 A.M TO ATTEND THE FUNERAL OF DECEASED FIRE FIGHTER **KEVIN VANCE RAMSEY**, AND THE BOARD'S QUORUM WAS LOST.

TRUSTEE **MEGAN MOSLIMANI** ENTERED THE MEETING AT 9:35 A.M. WHICH RESTORED THE BOARD'S QUORUM.

EXECUTIVE DIRECTOR **CYNTHIA A. THOMAS** ENTERED AT 9:41 A.M.

TRUSTEES **BRENDA JONES** AND **ANGELA R. JAMES** ENTERED THE MEETING AT 9:52 A.M.

TRUSTEE **MARK DIAZ** JOINED THE MEETING VIA TELECONFERENCE (AT 10:13 A.M.).

GENERAL RETIREMENT SYSTEM GENERAL COUNSEL **MICHAEL VANOVERBEKE** AND **DON WAGNER** AND HIS ASSOCIATES EXCUSED THEMSELVES AT 11:07 A.M.

MEDICAL DIRECTOR **REGINALD O'NEAL** ENTERED THE MEETING AT 11:15 A.M. TO DISCUSS THE MEDICAL AND PSYCHIATRIC REPORTS OF INDIVIDUALS WHO APPLIED FOR DISABILITY RETIREMENT AND RECEIVED RE-EXAMINATIONS, SO THE BOARD REMAINED IN CLOSED SESSION.

OPEN SESSION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE ROBERSON

RESOLVED, THAT THE BOARD RETURN TO OPEN SESSION:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

THE BOARD RETURNED TO OPEN SESSION AT **11:40 A.M.** AND EXCUSED
MEDICAL DIRECTOR REGINALD O'NEAL.

RONALD FOSTER – PENSION NUMBER 236477

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

WHEREAS, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION
OF ITS MEDICAL DIRECTOR REGARDING RONALD FOSTER'S APPLICATION FOR
DUTY DISABILITY RETIREMENT, THEREFORE BE IT

RESOLVED, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF
ITS MEDICAL DIRECTOR REGARDING RONALD FOSTER, AND BE IT FURTHER

RESOLVED, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S
RECOMMENDATION, THE BOARD HEREBY APPROVES RONALD FOSTER'S
APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE
FORWARDED TO RONALD FOSTER, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE
OF RONALD FOSTER:

RONALD FOSTER – PENSION NUMBER 236477 - CONTINUED

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

DONALD HANKS – PENSION NUMBER 237587

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

WHEREAS, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING DONALD HANKS' APPLICATION FOR DUTY DISABILITY RETIREMENT, THEREFORE BE IT

RESOLVED, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING DONALD HANKS, AND BE IT FURTHER

RESOLVED, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES DONALD HANKS' APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO DONALD HANKS, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF DONALD HANKS:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

YARLEN HENRY – PENSION NUMBER 238917

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

WHEREAS, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR YARLEN HENRY'S DUTY DISABILITY RETIREMENT, THEREFORE BE IT

RESOLVED, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING YARLEN HENRY, AND BE IT FURTHER

RESOLVED, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES THE POLICE DEPARTMENT'S APPLICATION FOR YARLEN HENRY'S DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

RESOLVED, THAT YARLEN HENRY BE APPRISED OF HER RIGHT TO APPEAL THE BOARD'S ACTION PURSUANT TO PROCEDURES ESTABLISHED BY COLLECTIVE BARGAINING, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO YARLEN HENRY, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF YARLEN HENRY:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

TIFFANY MCCRACKIN – PENSION NUMBER 239086

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

WHEREAS, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING TIFFANY MCCRACKIN'S APPLICATION FOR DUTY DISABILITY RETIREMENT, THEREFORE BE IT

RESOLVED, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING TIFFANY MCCRACKIN, AND BE IT FURTHER

RESOLVED, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES TIFFANY MCCRACKIN'S APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO TIFFANY MCCRACKIN, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF TIFFANY MCCRACKIN:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

KRISTAL SCOTT – PENSION NUMBER 238141

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

WHEREAS, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR KRISTAL SCOTT'S DUTY DISABILITY RETIREMENT, THEREFORE BE IT

RESOLVED, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING KRISTAL SCOTT, AND BE IT FURTHER

KRISTAL SCOTT – PENSION NUMBER 238141 - CONTINUED

RESOLVED, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES THE POLICE DEPARTMENT'S APPLICATION FOR KRISTAL SCOTT'S DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

RESOLVED, THAT KRISTAL SCOTT BE APPRISED OF HER RIGHT TO APPEAL THE BOARD'S ACTION PURSUANT TO PROCEDURES ESTABLISHED BY COLLECTIVE BARGAINING, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO KRISTAL SCOTT, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF KRISTAL SCOTT:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

MIA SPRUCE – PENSION NUMBER 234672

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

WHEREAS, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING MIA SPRUCE'S APPLICATION FOR DUTY DISABILITY RETIREMENT, THEREFORE BE IT

RESOLVED, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING MIA SPRUCE, AND BE IT FURTHER

RESOLVED, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES MIA SPRUCE'S APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO MIA SPRUCE, AND BE IT FURTHER

MIA SPRUCE – PENSION NUMBER 234672

RESOLVED, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF MIA SPRUCE:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

RE-EXAMINATIONS

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

RESOLVED, THAT IN ACCORDANCE WITH THE RECOMMENDATION OF THE BOARD'S MEDICAL DIRECTOR, THE FOLLOWING DIRECTIVES BE FOLLOWED:

RE-EXAMINATIONS

NAME PENSION NUMBER DEPARTMENT DISABILITY TYPE RE-EXAM NUMBER	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH RETIRANT RECEIVING NEXT RE-EXAM IN ONE (1) YEAR UNLESS OTHERWISE DIRECTED	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY FOR RETIRANT UNLESS OTHERWISE DIRECTED	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH RETIRANT RECEIVING NEXT RE-EXAM AT MEDICAL DIRECTOR'S OFFICE UNLESS OTHERWISE DIRECTED
ERIC GILES – 235775 – POLICE – DUTY – 2ND	X		
CLAUDE HARRIS – 232362 – FIRE – DUTY – 3RD		X	
CONRAD HERRING, III – 236094 – FIRE – DUTY – 3RD		X	

RE-EXAMINATIONS - CONTINUED

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

WESTIN BOOK CADILLAC

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE ROBERSON

RESOLVED, THAT CONSISTENT WITH THE BOARD'S CLOSED SESSION DISCUSSION OF THIS DATE, TRUSTEE **MARK DIAZ** AND CHIEF INVESTMENT OFFICER **RYAN C. BIGELOW** ARE HEREBY AUTHORIZED TO ATTEND THE AUGUST 14, 2017 SETTLEMENT HEARING ON THE BOARD'S BEHALF, AND BE IT FURTHER

RESOLVED, THAT THE BOARD HEREBY APPROVES THE SALE OF THE COMBINED DEBT OF THE POLICE AND FIRE AND GENERAL RETIREMENT SYSTEMS, AND BE IT FURTHER

RESOLVED, THAT THAT AN OFFER TO PURCHASE THE CARPENTER'S FIRST POSITION BE MADE, AND BE IT FURTHER

RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE BOARD'S SPECIAL LEGAL COUNSEL (COUZENS, LANSKY, FEALK, ELLIS, ROEDER & LAZAR, P.C.); AND THE BOARD OF TRUSTEES OF THE GENERAL RETIREMENT SYSTEM:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR **CYNTHIA A. THOMAS** INFORMED THE BOARD THAT THE SYSTEM'S ASSISTANT EXECUTIVE DIRECTOR REQUEST FOR PROPOSAL AND THE RSCD CHIEF ACCOUNTING OFFICER REQUEST FOR PROPOSAL HAVE BEEN

EXECUTIVE DIRECTOR'S REPORT - CONTINUED

POSTED ONLINE AND WITH ALL APPLICABLE MEDIA OUTLETS AND TRADE ASSOCIATIONS; NOTING THAT SOME RESPONSES HAVE BEEN RECEIVED.

PUBLIC FORUM

AT **11:47 A.M.**, **CHAIRMAN SERDA** DECLARED THE MEETING IN OPEN FORUM FOR GENERAL DISCUSSION BY THE PUBLIC ATTENDING THE MEETING.

PARAMOUNT LIMITED, LLC

WXYZ-TV INVESTIGATIVE REPORTER **ROSS JONES** INQUIRED AS TO THE STATUS OF THE ABOVE-CAPTIONED MATTER AND CHAIRMAN **SERDA** INFORMED HIM THAT SAME IS A PENDING LITIGATION MATTER, NOTING THAT THE BOARD DOES NOT COMMENT ON LITIGATION MATTERS. HE THEN ADVISED **MR. JONES** TO SUBMIT ANY AND ALL INQUIRIES TO THE BOARD'S PUBLIC RELATIONS ADVISOR.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, **CHAIRMAN SERDA** ADJOURNED THE MEETING AT **11:50 A.M.** UNTIL **THURSDAY, AUGUST 17, 2017**, AT **9:00 A.M.**, IN THE CONFERENCE ROOM OF THE RETIREMENT SYSTEMS, 500 WOODWARD AVENUE, SUITE 3000, DETROIT, MICHIGAN 48226.

RESPECTFULLY SUBMITTED,



LAMONICA ARRINGTON-CABEAN, ASSISTANT EXECUTIVE DIRECTOR